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ASX ANNOUNCEMENT

15 January 2016

CORRECTED APPENDIX 3Ys

Laneway Resources Limited advises that the Appendix 3Ys, lodged for Directors Mr Stephen Bizzell, Mr Mark Baker and Mr Rick Anthon on 2 and 4 December, in relation to the issue of securities approved at the 2015 AGM, failed to include details of the options issued at the same time as the shares.

The AGM approval was for the issue of fully paid ordinary shares and the same number of unlisted 31/1/16 \$0.003 options, to each of the Directors, and the approval was announced to the market following the conclusion of the AGM. The issue of the all the shares and options, approved at the meeting, was completed and announced to the market in the Appendix 3B lodged on 1 December 2015. When the Appendix 3Ys were drafted and lodged the issue of the options was, in error, not included.

Attached are corrected Appendix 3Ys for each Director.

The error arose in the administration process in place for the drafting of the Appendix 3Ys. The Company has, as a result, revised its internal checklist in relation to the issue of new securities to ensure that any future issue of options, in a similar circumstance, will be picked up when the documents are being drafted.

The Company apologises for the errors made.

JPK Marshall
Company Secretary

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	LANEWAY RESOURCES LIMITED
ABN	75 003 049 714

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mark Baker
Date of last notice	20 March 2015

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	
Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Holding in own name and in the name of Warburton Partners Pty Ltd ATF Mark Baker Super Fund.
Date of change	1 December 2015
No. of securities held prior to change Holding in the name of Warburton Partners Pty Ltd ATF Mark Baker Super Fund. Holding in own name	52,320,533 ordinary shares 48,000,000 ordinary shares
Class	Ordinary shares and 31/1/16 unlisted \$0.003 options.
Number acquired	37,545,700 ordinary shares and 37,545,700 31/1/16 unlisted \$0.003 options.
Number disposed	nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$112,637.10
No. of securities held after change Holding in the name of Warburton Partners Pty Ltd ATF Mark Baker Super Fund. Holding in own name	75,653,866 ordinary shares and 23,333,333 31/1/16 unlisted \$0.003 options. 62,212,367 ordinary shares and 14,212,367 31/1/16 unlisted \$0.003 options.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares in relation to participation in capital raising following approval of shareholders at 2015 AGM.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. & class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	LANEWAY RESOURCES LIMITED
ABN	75 003 049 714

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Stephen Grant Bizzell
Date of last notice	2 January 2015

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Bizzell Nominees Pty Ltd - Director & shareholder of Bizzell Nominees Pty Ltd and beneficiary of trusts and superannuation fund that it is trustee of</p> <p>Pine Mountain Pty Ltd - Director of Pine Mountain Pty Ltd and beneficiary of trust that it is trustee of.</p> <p>Bizzell Capital Partners Pty Ltd – Director & shareholder of.</p> <p>BCP Alpha Investments Ltd – Director & shareholder of.</p> <p>Stephen Grant Bizzell – as trustee for Thomas Bizzell, Samuel Bizzell & Sophia Bizzell</p>
Date of change	1 December 2015

+ See chapter 19 for defined terms.

No. of securities held prior to change	997,902,623 Ordinary Shares (LNY), held as follows:
Bizzell Nominees Pty Ltd as trustee	308,692,390 ordinary shares
Pine Mountain Pty Ltd as trustee	18,079,914 ordinary shares
BCP Alpha Investments Ltd	65,096,988 ordinary shares
Bizzell Capital Partners Pty Ltd	600,013,333 ordinary shares
Stephen Grant Bizzell as trustee for Thomas	2,006,666 ordinary shares
Stephen Trestrail Bizzell	
Stephen Grant Bizzell as trustee for Samuel	2,006,666 ordinary shares
William Trestrail Bizzell	
Stephen Grant Bizzell as trustee for Sophia	2,006,666 ordinary shares
Florence Trestrail Bizzell	
Class	Ordinary Shares and 31/1/16 unlisted \$0.003 options.
Number acquired	70,000,000 Ordinary Shares and 70,000,000 31/1/16 unlisted \$0.003 options.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$210,000
No. of securities held after change	1,067,902,623 Ordinary Shares (LNY), held as follows:
Bizzell Nominees Pty Ltd as trustee	378,692,390 ordinary shares and 70,000,000 31/1/16 unlisted \$0.003 options.
Pine Mountain Pty Ltd as trustee	18,079,914 ordinary shares
BCP Alpha Investments Ltd	65,096,988 ordinary shares
Bizzell Capital Partners Pty Ltd	600,013,333 ordinary shares
Stephen Grant Bizzell as trustee for Thomas	2,006,666 ordinary shares
Stephen Trestrail Bizzell	
Stephen Grant Bizzell as trustee for Samuel	2,006,666 ordinary shares
William Trestrail Bizzell	
Stephen Grant Bizzell as trustee for Sophia	2,006,666 ordinary shares
Florence Trestrail Bizzell	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of placement shares and unlisted options as approved at AGM held on 23 November 2015

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

+ See chapter 19 for defined terms.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. & class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	LANEWAY RESOURCES LIMITED
ABN	75 003 049 714

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Richard Stacy Anthon
Date of last notice	2 January 2015

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	
Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Director and shareholder of Nambia Pty Ltd and Richard Stacy Anthon as trustee for the Bizzell Foundation (a Prescribed Private Fund and Deductible Gift Recipient). No beneficial interest is held by Rick Anthon in relation to this holding.
Date of change	1 December 2015
No. of securities held prior to change	
Director and shareholder of Nambia Pty Ltd	25,490,567 ordinary shares (LNY)
Richard Stacy Anthon as trustee for the Bizzell Foundation (a Prescribed Private Fund and Deductible Gift Recipient).	54,282,900 ordinary shares (LNY)
Class	Ordinary shares and 31/1/16 unlisted \$0.003 options.

+ See chapter 19 for defined terms.

Number acquired Director and shareholder of Nambia Pty Ltd	32,448,009 ordinary shares and 32,448,009 unlisted 31/1/16 \$0.003 options.
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$97,344.03
No. of securities held after change Director and shareholder of Nambia Pty Ltd Richard Stacy Anthon as trustee for the Bizzell Foundation (a Prescribed Private Fund and Deductible Gift Recipient).	57,938,576 ordinary shares (LNY) and 32,448,009 unlisted 31/1/16 \$0.003 options. 54,282,900 ordinary shares (LNY)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of placement shares and unlisted options as approved at AGM held on 23 November 2015

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. & class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A – shares issued following approval at AGM.
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.